THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARY) :(a) and (b) Information regarding the number of cases of frauds detected during the years 1984, 1985 and 1986, as reported by State Bank of Indore, is given below :

1984 — 48

1985 — 10

1986 — 21

(Data provisional)

State Bank of Indore has further reported that in connection with these cases, 56 officers/employees have been awarded following punishments :

(1) Dismissed from Bank's service — 13

(2) Withholding of promotion/ reduction in grade scale — 4

(3) Withholding of increment — 9

(4) Censured — 9

(5) Cautioned — 5

(6) Warned — 16

(Data provisional)

(c) State Bank of Indore has reported that do's and dont's have been advised for the guidance of members of staff. The Bank has further reported that the modus operandi of the cases is also circulated with instructions to guard against recurrence of instances of such cases. Systems and procedures are also reviewed and revised, as and when required.

Offices of the Ministry of Finance Housed in Rented Buildings

991. SHRI LAL K. ADVANI :

SHRI ASHWANI KUMAR :

Will the Minister of FINANCE be pleased to state :

(a) whether various offices of the Ministry and Subordinate formations are housed in rented buildings in Delhi and outside Delhi;

(b) what are the names and address of each such offices and the monthly rent of each building occupied by these alongwith the date of occupation;

(c) whether the Ministry propose to shift these offices from rented buildings to Government buildings; and

(d) if so; the steps taken by Government in this regard ?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B K. GADHVI) : (a) to (d) The information is being collected and will be laid on the table of the House as soon as possible.

Use of the process under 'Letters Rogatory' to collect information against economic offenders

992. SHRI KAILASH PATI MISHRA :
SHRI ATAL BIHARI VAJPAYEE :

Will the Minister of FINANCE be pleased to state :

(a) whether it is a fact that Government have used in the past the process under 'Letters rogatory' to get from the USA details of financial data, bank accounts, etc. of parties against whom cases were filed in India for economic offences;

(b) whether this process is being used or may be used in the case of Shri Win Chadha against whom Government have taken steps related to economic offences; and

(c) if such a process has not yet been initiated, what are the reasons therefor ?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K GADHVI) : (a) The Directorate of Enforcement (FERA) has not used the process under 'Letter Rogatory' for this purpose.

(b) No, Sir.

(c) There is a Committee of both Houses looking into various aspects relating to the transactions with Bofors and Shri W. Chadha's case may fall within their purview.